PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
07 SEP 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

CR2E041 (1/07)

DOCUMENT # L06000063843

1. Limited Liability Company's Name

Lake Griffin Holdings, LLC

07

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
709 N. Blvd. West	709 N. Blvd. West
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Leesburg, FL	City & State: Leesburg, FL
Zip: 34748 Country: USA	Zip: 34748 Country: USA

4. State/Country of Formation: Florida

5. Date Organized or Qualified To Do Business in Florida: June 19, 2006

6. FEI Number: 20-5337591 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: Chester J. Trow, P.A.

BK

Street Address (P.O. Box Number is Not Acceptable): 21 N. Magnolia Avenue

Suite, Apt. #, Etc.:

City: Ocala, State: FL Zip Code: 34475

☐ A $100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the $100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: _____ Date: 9/25/07

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/ Managers	Street Address of Each Managing Member/ Manager	City / State / Zip
MGR	Legacy Capital Holdings, LLC	430 NW 113th Circle	Ocala, FL 34482
MGR	Legacy Holdings & Management, LLC	709 N. Blvd. West	Leesburg, FL 34748
MGR	Moreno Properties, LLC	201 Rue Beauregard	Lafayette, LA 70508
	REINSTATEMENT 2007		20010993028 2

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: /s:/ Mark Archer Date: 09/25/07 Daytime Phone #: (352) 728-2830

Typed or printed name of signing Managing Member/Manager: Mark Archer

CSC

CORPORATION SERVICE COMPANY

L06000063843

RECEIVED
07 SEP 25 PM 2:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 243956 11919A

AUTHORIZATION :

COST LIMIT : $150.00

ORDER DATE : September 25, 2007

ORDER TIME : 1:55 PM

ORDER NO. : 243956-005

CUSTOMER NO: 11919A

FILED
07 SEP 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: LAKE GRIFFIN HOLDINGS, LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - Ext# 2928

EXAMINER'S INITIALS _____